

CITT

CITIZENS' INDEPENDENT TRANSPORTATION TRUST

Project Review Committee

Wednesday, May 18, 2005

Stephen P. Clark Center

111 N.W. 1st Street

10th Floor Conference Room

2:00 p.m.

AGENDA

1. ROLL CALL
2. APPROVAL OF AGENDA
3. CITIZENS' COMMENTS
4. APPROVAL OF MINUTES – APRIL 20, 2005
5. REPORTS
 - A. Park & Ride Report – Charles Parkinson - MDT
6. ACTION ITEMS
 - A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE METROPOLITAN PLANNING ORGANIZATION (MPO) TO AUTHORIZE EXPENDITURE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS TO CONDUCT THE KENDALL TRANSIT CORRIDOR ALTERNATIVE ANALYSIS
 - B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE AWARD OF COMPETITIVELY BID CONTRACTS (ITEM 1.1), AND AUTHORITY TO EXERCISE FUTURE OPTIONS TO RENEW (ITEM 6.2) FOR THE PURCHASE OF GOODS AND SERVICES PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF MIAMI-DADE TRANSIT (MDT)

- C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A WORK ORDER RECOMMENDATION BETWEEN GENERAL ASPHALT, CO., INC, AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED, RESURFACING ALONG CORAL WAY, FROM SW 97 AVENUE TO SW 88 AVENUE – PROJECT NO. 20050002
- D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A WORK ORDER RECOMMENDATION BETWEEN BEISWENGER, HOCH & ASSOCIATES, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED, TRAFFIC STUDY ALONG 112 AVENUE, BETWEEN NORTH KENDALL DRIVE AND MIAMI DADE COLLEGE – PROJECT NO. 20040698
- E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A WORK ORDER RECOMMENDATION BETWEEN HDR ENGINEERING, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED, FLASHING SCHOOL SIGNAL DESIGN GROUP 1 – PROJECT NO. 20030264
- F. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A WORK ORDER RECOMMENDATION BETWEEN FLORIDA TRANSPORTATION ENGINEERING, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED, FLASHING SCHOOL SIGNAL DESIGN GROUP 2 – PROJECT NO. 20040597
- G. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A WORK ORDER RECOMMENDATION BETWEEN TRANSPORT ANALYSIS PROFESSIONALS, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED, FLASHING SCHOOL SIGNAL DESIGN GROUP 3 – PROJECT NO. 20040269
- H. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A WORK ORDER RECOMMENDATION BETWEEN DAVID PLUMMER & ASSOCIATES, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED, FLASHING SCHOOL SIGNAL DESIGN GROUP 4 – PROJECT NO. 20040599

- I. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A WORK ORDER RECOMMENDATION BETWEEN R.J. BEHAR & COMPANY, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED, FLASHING SCHOOL SIGNAL DESIGN GROUP 5 – PROJECT NO. 20040382
- J. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A WORK ORDER RECOMMENDATION BETWEEN SANCHEZ-ZEINALI & ASSOCIATES, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED, FLASHING SCHOOL SIGNAL DESIGN GROUP 6 – PROJECT NO. 20040601
7. INFORMATION ITEMS
 - A. SMALL PURCHASE ORDERS USED BY MIAMI-DADE TRANSIT (MDT) FOR PURCHASES IN SUPPORT OF OPERATIONS FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) DURING THE MONTH OF MARCH 2005
8. CITIZENS' COMMENTS
9. NEW BUSINESS
10. ANNOUNCEMENTS
 - Next meeting – Wednesday, Tuesday, June 15, 2005 – 1:30 p.m.
111 NW 1st Street, 10th Floor Conference Room
11. ADJOURNMENT